

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Framingham Category No. II Investigating Agency DEACity FraminghamCounty Middlesex

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 24-mj-1194-DLCSearch Warrant Case Number See below

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Junior Arias DejesusJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Framingham, MABirth date (Yr only): 1994 SSN (last 4#): 7135 Sex: M Race White Nationality: USADefense Counsel if known: Paul Garrity Address: 14 Londonderry RoadBar Number: _____ Londonderry, NH 03053

U.S. Attorney Information

AUSA: Stephen Hassink Bar Number if applicable: _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status: _____

Arrest Date: 4/8/2024☒ Already in Federal Custody as of 4/8/2024 in Wyatt☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/7/2024Signature of AUSA: /s/ Stephen Hassink

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Junior Arias Dejesus

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to Distribute and to Possess with Intent to Distribute 400 Grams or More of Fentanyl, 100 Grams or More of p-Fluorofentanyl, 50 Grams or More of Methamphetamine, and 50 Grams or More of a Mixture and Substance Containing Methamphetamine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §§ 841(a)(1), (b)(1)(A)(vi), (b)(1)(A)(viii), and (b)(1)(B)(viii)</u>	<u>Possession with Intent to Distribute 400 Grams or More of Fentanyl, 100 Grams or More of p-Fluorofentanyl, 50 Grams or More of Methamphetamine, and 50 Grams or More of a Mixture and Substance Containing Methamphetamine</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 924</u>	<u>Possession of a Firearm in Furtherance of a Drug Trafficking Crime</u>	<u>3</u>
Set 4	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 5	<u>18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)</u>	<u>Firearm forfeiture allegation</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

See 22-1330-1331-DLC,
 22-1228-1231-DLC,
 23-1210-1211-DLC,
 24-1106-1107-DLC,
 22-1316-1318-DLC, and
 24-1194-1195-DLC.

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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 24-mj-1194-DLCSearch Warrant Case Number See below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Karolayn EusebioJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Framingham, MABirth date (Yr only): 1996 SSN (last 4#): 2572 Sex: F Race Black Nationality: USADefense Counsel if known: Daniel Cloherty Address: One Financial Center Suite 1120Bar Number: _____ Boston MA 02111**U.S. Attorney Information**AUSA: Stephen Hassink Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: 4/8/2024☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: MJ Cabell on 4/8/2024Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/7/2024Signature of AUSA: /s/ Stephen Hassink

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Karolayn Eusebio

U.S.C. Citations

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Set 2	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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See 22-1330-1331-DLC,
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